WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-105

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF GRANTING A QUIT CLAIM DEED FOR A PARCEL LOCATED AT 3421 WEST AND 3500 SOUTH.

WHEREAS, the City currently owns a parcel which is located within the existing right-of-way of 3500 South at 3421 West 3500 South; and

WHEREAS, the Utah Department of Transportation ("UDOT") is in the process of constructing a project known as the 3500 South Widening Project, Project No. SP-0171(18)6 ("the Project"); and

WHEREAS, in order to facilitate the Project, UDOT has requested that the City transfer ownership by way of a Quit Claim Deed for this parcel; and

WHEREAS, an agreement ("Agreement") has been prepared for execution by and between West Valley City and UDOT. This Agreement, entitled "Utah Department of Transportation Right-of-Way Contract," sets forth the rights, duties and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to approve said Agreement and to grant said Quit Claim Deed;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City, Utah, that the Agreement is hereby approved, and the Mayor is authorized to execute said Agreement for and on behalf of West Valley City;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that, upon execution of said Agreement, the Mayor is authorized to execute a Quit Claim Deed to UDOT on behalf of the City, and the Mayor and City Manager are authorized to execute such other documents as may be necessary to complete the terns set forth in the Agreement.

PASSED,	APPROVED and , 2008.	MADE	EFFECTIVE this	s	day	of
			WEST VALLEY CI	TY		
			MAYOR			
ATTEST:						
CITY RECORDER						